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FEB 18 2010

**TOWN OF TIVERTON, RHODE ISLAND
TOWN ADMINISTRATOR
343 HIGHLAND ROAD**

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TOWN OF TIVERTON
2010 FEB -8 A 8:36

February 18, 2010

**POLICE PENSION
BOARD OF TRUSTEES MEETING**

In accordance with the Open Meeting Law, Section 42-46-5, notice is hereby given that the Police Pension Board of Trustees will hold a meeting on Thursday, February 18 at 10:00am in the Town Hall, 343 Highland Road.

AGENDA

1. Approval of minutes from February 8, 2008 Board Meeting
2. Report on Police Pension Plan Document
3. Bank of America Trust Report
4. Bank of America Investment Report
 - a. Investment performance
 - b. Investment Strategies
 - c. Future Expectations
5. Review of the Actuary Report
6. Personnel – notice given

James Goncalo, Town Administrator

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, sections 42-46-5(a)(1) of the General Laws of Rhode Island, 1956 (1977 Reenactment), as amended.

Individuals requesting interpreter services for the hearing impaired must call 401-625-6703 three working days in advance of the meeting date.